

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 11/26/2013	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve a second amendment to the Trauma Center Agreement between the County and Sierra Vista Regional Medical Center to extend the term from October 31, 2013 to February 28, 2014 with all other provisions remaining the same.			
(5) RECOMMENDED ACTION It is recommended that the Board approve and direct the Chairperson to sign a second amendment to the Trauma Center Agreement between the County and Sierra Vista Regional Medical Center extending the term from October 31, 2013 to February 28, 2014, and amending the renewal language to clarify the contingent terms, with all other provisions remaining the same.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { X } Contracts { } Ordinances { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5th's Vote Required { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A Date: <u>02-07-12; 04-02-13</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, MPH, Health Officer

DATE: November 26, 2013

SUBJECT: Request to approve a second amendment to the Trauma Center Agreement between the County and Sierra Vista Regional Medical Center to extend the term from October 31, 2013 to February 28, 2014 with all other provisions remaining the same.

RECOMMENDATION

It is recommended that the Board approve and direct the Chairperson to sign a second amendment to the Trauma Center Agreement between the County and Sierra Vista Regional Medical Center extending the term from October 31, 2013 to February 28, 2014, and amending the renewal language to clarify the contingent terms, with all other provisions remaining the same.

DISCUSSION

The Board of Supervisors approved an Agreement designating Sierra Vista Regional Medical Center as a Level III Trauma Center on February 7, 2012, and the Trauma Center became operational on March 1, 2012. As a condition of designation, Sierra Vista Regional Medical Center was to satisfy several conditions including facility improvements, protocol and training programs, and a formal consultative review conducted by an external team, the American College of Surgeons (ACS).

In April 2013, the Board approved the first amendment to the agreement to extend the initial term date to allow for the ACS review team to complete their consultative review by October 31, 2013. Sierra Vista Regional Medical Center arranged for the required site visit and paid the fee of \$15,000 to the ACS. Due to scheduling issues, the ACS team could not arrange for the site review team to perform the required site until November 12-13, 2013, with the written report anticipated to be received 8 to 10 weeks following the site review.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has approved the amendment to the Agreement as to form and legal effect.

FINANCIAL CONSIDERATIONS

The County's current fee ordinance allows the County to bill a designated trauma center annually for the actual costs associated with performing the necessary monitoring and evaluation of the trauma system and the trauma center. The request for amendment to the Agreement will have no financial impact to the County.

RESULTS

The recommended amendment to the existing Trauma Center Agreement with Sierra Vista Regional Medical Center will allow for a contractually required site review to be completed prior to February 28, 2014.

ATTACHMENTS

1. Second Amendment to Agreement with Sierra Vista Regional Medical Center